

C/COS/Listing/SE/

Dt: 17th May, 2024

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752 E01010

Sub: Schedule of Investors & Analysts' Meet

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Investors & Analysts' Meet has been fixed for Friday, 24th May, 2024 in Mumbai wherein Senior Management team of POWERGRID will discuss the company's business and outlook post the declaration of results for the 4th Quarter & Annual Financial Statement for the Financial Year 2023-24.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer



Investors & Analysts' Meet

on

Friday, 24th May, 2024 at 11:00 hrs. (India Time)



Investors & Analysts' Meet is being organized with the management of **Power Grid Corporation of India Limited** to discuss company's business and outlook post the declaration of **4th Quarter & Year ending 31.03.2024 of FY 2023-24.**

Venue: ITC, Maratha, Sahar Village, Andheri East, Mumbai.

Management participants:

R.K. Tyagi, Chairman & Managing Director

G. Ravisankar, Director (Finance) & CFO

Abhay Choudhary, Director (Projects)

For further information, please contact:

Mr. Mohit Kumar: Phone: +91 22 6807 7419, E-mail: kumar.mohit@icicisecurities.com

Mr. Nikhil Abhyankar: Phone: +91 22 6807 7230, Email: nikhil.abhyankar@icicisecurities.com

Ms. Divya Purohit: Phone: +91 22 6807 7454, e-mail: divya.purohit@icicisecurities.com